

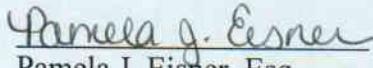
**AFFIRMATION OF SERVICE**

Pamela J. Eisner, an attorney duly admitted to practice law in the State of New York, affirms the following under penalties of perjury: I hereby affirm that I caused to be served a true and correct copy of the attached Notice of Motion for Leave to Amend the Complaint, Affirmation of Pamela J. Eisner in Support of Plaintiffs' Motion to for Leave to Amend the Complaint and Memorandum of Law in Support of Plaintiffs' Motion for Leave to Amend the Complaint, *via first class mail*, on this 25<sup>th</sup> day of February, 2008, upon:

**Joel E. Cohen, Esq.  
Nadine M. Gomes Williams, Esq.  
McDermott Will & Emery  
Attorneys for Defendants  
340 Madison Avenue  
New York, New York 10173-1922**

I affirm that the foregoing statements are true, under penalty of perjury.

Dated: Farmingdale, New York  
February 25, 2008

  
Pamela J. Eisner, Esq.